



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



XV87WL1P

*Company Name:* **WATERIMAGE LIMITED**

*Company Number:* **05071728**

*Received for filing in Electronic Format on the:* **21/06/2010**

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*New Appointment Details*

*Date of Appointment:* **18/06/2010**

*Name:* **LUMINAR LEISURE LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **LUMINAR HOUSE DELTIC AVENUE  
ROOKSLEY  
MILTON KEYNES  
ENGLAND  
MK13 8LW**

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*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03802937**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.